

# ENERGY AND ENVIRONMENT COMMITTEE

## AGENDA

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	PAGE #	ACTIONS
1.0 <u>CALL TO ORDER</u>		
2.0 <u>PUBLIC COMMENT PERIOD and INTRODUCTIONS</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must notify the Secretary (or Staff) and fill out a speaker's card prior to speaking. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.		
3.0 <u>CHAIR AND VICE CHAIR ELECTION</u>		
4.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
5.0 <u>CONSENT CALENDAR</u>		
5.1 <u>Approval Item</u>		
5.1.1 <u>Action Minutes - May 2, 2002</u> Attachment	01	
5.2 <u>Receive and File</u>		
5.2.1 <u>SCAG Legislative Matrix 2001/2002 Session</u> Attachment	06	
5.2.2 <u>Semi-Monthly Intergovernmental Review (IGR)</u> <u>Report: Areawide Clearinghouse Listing</u> <u>Environmental Document Listing and Amendments</u> <u>to Regional Transportation Improvement Program.</u> Attachment	13	
5.2.3 <u>Solid Waste Legislation Update</u> Attachment	30	
6.0 <u>ACTION ITEMS</u>		

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6.1	<u>Salton Sea Resolution Attachment</u>  Staff will propose a SCAG resolution regarding the environmental impacts of proposed water transfers on the Salton Sea.  <b>Recommended Action:</b> Approve resolution.	104	Dan Griset, Senior Planner, SCAG
6.2	<u>Imperial Irrigation District Water Transfers</u>  A representative of the Imperial Irrigation District will discuss the planned water transfers to the Coachella Valley Water District and San Diego County Water Authority.  <b>Recommended Action:</b> Receive and file.		Imperial Irrigation District
6.3	<u>Effect of Water Transfers on Salton Sea</u>  A representative of the Salton Sea Authority will discuss the possible effects of the proposed water transfers on the Salton Sea.  <b>Recommended Action:</b> Receive and file.		Salton Sea Authority
6.4	<u>Effect of Water Transfers on Water Quality</u>		Colorado River Basin

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	A representative of the Regional Board with <b>Regional</b> jurisdiction in Imperial County will discuss the water quality implications of the planned water transfers.	<b>Water Quality Control Board</b>	
	<b>Recommended Action:</b> Receive and file.		
6.5	<u>Regional Implications of Water Transfers</u>	<b>Metropolitan Water District</b>	
	A representative of the Metropolitan Water will discuss the regional implications of the proposed water transfers.		District
	<b>Recommended Action:</b> Receive and file.		
6.6	<u>E-Waste Bills</u> Attachment	<b>Charlotte Eckelbecker, Government Affairs Analyst, SCAG</b>	136
	Committee will receive a presentation on the current status of two linked bills regarding disposal of cathode ray tubes and will be asked to support the bills with amendments.		
	<b>Recommended Action:</b> Support with amendments.		
7.0	<u>WATER POLICY TASK FORCE REPORT</u>		

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	PAGE #	ACTIONS
8.0		<u>SOLID WASTE TASK FORCE REPORT</u>
9.0		<u>CHAIRS' REPORT</u>
10.0		<u>STAFF REPORT</u>
11.0		<u>COMMITTEE INFORMATION SHARING</u>
12.0		<u>COMMENT PERIOD</u>
13.0		<u>ADJOURNMENT</u> The next meeting of the Energy and Environment Committee will be held at SCAG on August 1, 2002.